

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK74008
March 09, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 02/23/15.
- b) Minutes for the Worksession meeting dated 02/23/15.
- c) A Joint Resolution between the City of Broken Arrow and the City of Bixby, providing for the transfer and reallocation of excess Vision 2025 Funds between Tulsa County Vision 2025 Propositions 3 and 4.
- d) City of Bixby Downtown River Corridor and Haikey Creek Flood Prevention Project Capital Improvements Agreement between the Board of County Commissioners of Tulsa County and the City of Bixby.
- e) Implementation of a biennial budgeting process, effective with the 2015-2017 Biennium (FY-16 & FY-17) Executive Budget Proposal and thereafter.

REGULAR MEETING

1. Purchase new SCBA and equipment from Northern Safety and Industrial, Inc. for the Fire Department from the Capital Improvement Fund. SCBA and Equipment not to exceed \$50,000. Bryan Wood
2. City Manager's Report Doug Enevoldsen
3. New Business Mayor or Vice-Mayor
4. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 6th day of March 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

BIXBY PUBLIC WORKS AUTHORITY

**Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
March 9th, 2015**

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 02/23/15.

**BPWA
REGULAR MEETING**

- 1. Sole source purchase of up to \$7,000 to Tyler Technology (INCODE) to provide the water billing department the ability to email water bills to our customers. Betty Koehn
- 2. New Business Mayor or Vice-Mayor
- 3. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 6th day of March 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk